

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT LAS VEGAS
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person
 Furnishing Information on
 THIS FORM TERRIE MURRAY
☐ U.S. Atty ☐ Other U.S. Agency
 Phone No. _____

 Name of Asst.
 U.S. Attorney BRIAN PUGH
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI - SA STEVE KONRAD

☐ person is awaiting trial in another Federal or State Court
 (give name of court) _____

☐ this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District _____

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

☐ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under
SHOW
DOCKET NO.MAG. JUDGE
CASE NO.
 Place of
 offense DISTRICT OF NEVADA County _____
CASE NO. 2:10-CR- 121

USA vs.

Defendant: BRETT DEPUE

Address: _____

☐ Interpreter Required Dialect: _____

 Birth _____ ☐ Male ☐ Alien
 Date _____ ☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 12

| Set | Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Count(s) |
|-----|---|---|----------|
| 4 | 18/1349 | CONSPIRACY TO COMMIT BANK FRAUD, MAIL FRAUD | |
| | | AND WIRE FRAUD | 1 |
| | 18/1343 | WIRE FRAUD | 2-12 |
| | 18/2 | AIDING AND ABETTING | 2/12 |
| | | | |